



TECHNICAL ADVISORY COMMITTEE MINUTES
TUESDAY, MARCH 21, 2017, 2:00 P.M.

Board Members Present: Bettendorf Police Chief Phil Redington, Davenport Fire Chief Lynn Washburn, Davenport Police Chief Paul Sikorski, Medic Executive Director Linda Frederiksen, Rural Police Representative Chief Dave Kopatich, Scott County Sheriff Tim Lane, and Scott County Conservation Officer Marc Miller

Others Present: Justin Paul, Keith Kimball, Jim Bickford, Sam Samara, Sam Fleege, Denise Pavlik, Tracey Sanders, Stacey Bollinger, and Annie Nugent.

Chair Washburn called the meeting to order.

A motion was made by Kopatich to approve the February 21, 2017 meeting Minutes, seconded by Lane. All ayes.

There were no comments by the public.

Technology Update:

- a. SECC Update: Sanders reported that testing for SP11 has been completed, and SECC is now compliant with NEMESIS. The Go Live date is set for April 18th. The CAD update that will be addressing all the warranty issues and other issues is tentatively scheduled for the end of August.
- b. Scott County IT Update: Samara stated nothing to report other than the regularly scheduled maintenance windows.
- c. Racom Update: Fleege reported that Racom is doing preventative maintenance at DPD, and the LED lighting on the monopole was completed today.

Director's Report: Pavlik informed the group that the power loop is now completed and SECC has dual circuit.

The week of April 9th is National Telecommunicator Appreciation week and the dispatchers will have a fun week of activities planned for them.

Radio Project Update: The SECC Board wanted Pavlik to meet with the original radio committee to guide Elert and Associates as to what is needed to put into an RFP for the radio project. Pavlik is currently awaiting a proposal from Elert and Associates and then will present to the SECC and ETSB Boards.

Priority Dispatch Determinants Update: Pavlik handed out a packet of the minutes of the meetings that they have had thus far. The group will meet every 2 weeks other than March 29th, as there was a conflict. Pavlik explained that protocols 1-5 and determinants have been discussed and advised that she will be asking for police representation to attend when they reach a particular card response so that there is law enforcement input. Frederiksen followed up with explaining card #25 is suicidal, and how staging could take place.

Deputy Director Retirement: A reception will take place in the EOC on June 1st from 1:00 p.m. to 4:00 p.m. Invitations have been sent, and Pavlik asked the group to please forward them so all could receive the information.

Pavlik asked for individuals that would assist in going through the applications and with the assessment center for the Deputy Director's replacement. For those interested, please let Pavlik know. The job will get posted Friday, as well as listed in NENA and APCO until April 28th. The first week of May is when Pavlik will need the assistance, and she is looking for 4-5 people.

Other Business: Washburn brought up the subject of having discussion between parties in the meeting minutes so it is recorded if needed to refer back on. Sikorski agreed.

The next meeting is scheduled for Tuesday, April 18, 2017 at 2:00 p.m.

A motion to adjourn was made by Frederiksen, seconded by Redington. All ayes.

Adjournment was at 2:17 p.m.

Respectfully submitted by,

Annie Nugent, Administrative Assistant

Attested by,

Lynn Washburn, SECC TAC Chair